

**MINUTES OF REGULAR MEETING OF
THE LOS ANGELES MEMORIAL COLISEUM COMMISSION**

Thursday, June 25, 2020

1. CALL TO ORDER

The regular meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held virtually and via teleconference on Thursday, June 25, 2020, and was called to order at 2:45 p.m. by Vice President **RIVERA**.

2. ROLL CALL

PRESENT: Ms. Janice Hahn, President (arrived at 3:12 p.m.)
Mr. Solomon Rivera, Vice President
Mr. Curren D. Price, Jr.
Mr. Suzy Shuster
Ms. George L. Pla
Ms. Anita DeFrantz

Five (5) and a quorum

ABSENT: Mr. Mark Ridley–Thomas
Ms. Holly J. Mitchell (Non-voting)
Mr. Reginald B. Jones-Sawyer, Sr. (Non-voting)

STAFF PRESENT: Mr. Al Naipo, CAO and Secretary
Ms. Sonia Chan, Co-Counsel
Mr. Michael Custodio

ALSO PRESENT:	Mr. David Galaviz	Ms. Melisa Salazar
	Mr. Benny Tran	Mr. Matt Johnson
	Mr. Mike Castillo	Mr. Joe Furin
	Mr. Courtland Jindra	Mr. Dan Stimmler

3. President **HAHN** commented that as County Supervisor she appointed Commissioner **SHUSTER** to the Los Angeles County Sports and Entertainment Working Group.

President **HAHN** noted that this year will be the 60th anniversary of John F. Kennedy accepting the Democratic nomination for President and Lyndon B. Johnson's acceptance of the Vice President nomination at the Los Angeles Memorial Coliseum. President **HAHN** requested that the Coliseum Torch be lit on July 15, 2020 in commemoration of the event.

CAO **NAIPO** reported that USC agreed to light the torch as requested.

4. There was no public comment.
5. **APPROVED** a motion from Commissioner **PLA**, seconded by Commissioner **DeFRANTZ**, to accept the Minutes of the Commission's Regular Meeting on April 23, 2020.

Ayes: RIVERA, PRICE, PLA, SHUSTER, DeFRANTZ

Absent: HAHN, RIDLEY-THOMAS

Abstain:

6. **RECEIVED** and **FILED** by unanimous consent, there being no objection, the report of the Chief Administrative Officer.
7. **RECEIVED** and **FILED**, by unanimous consent, there being no objection, the Coliseum Commission Financial Report.
8. **DISCUSSION AND ACTION CONTINUED**, there being no objection, the Coliseum Commission Budget.

Commissioner **DeFRANTZ** commented on the Commission's budget and asked for clarification on the deficit.

Commissioner **PLA** asked about options to recover the deficit.

Vice President **RIVERA** asked for clarification on the budget options presented to the Commission.

Commissioner **PLA** suggested having the Coliseum Foundation assist with the Commission deficit.

Commissioner **PRICE** inquired about the balance in the Association account and asked if those funds could be used to cover the deficit. CAO **NAIPO** responded in the affirmative.

9. **RECEIVED AND FILED** by unanimous consent, the Los Angeles Memorial Coliseum General Manager's Report, from Joe Furin, General Manager.

10. RECEIVED AND FILED, there being no objection, the update from the Los Angeles Football Club.

11. APPROVED a motion by Commissioner **PLA**, seconded by Commissioner **DeFRANTZ**, to have all Commissioners sign the letter submitted by CAO **NAIPO** to the Raiders organization requesting the team provide the remaining funding for four Coliseum Court of Honor plaques.

Ayes: **HAHN, RIVERA, PRICE, PLA, SHUSTER, DeFRANTZ**
Absent: **RIDLEY-THOMAS**
Abstain:

12. APPROVED a motion by President **HAHN**, seconded by Commissioner **PLA**, to induct Peter Ueberroth into the Los Angeles Memorial Coliseum Court of Honor provided private funds would cover all costs associated with the plaque.

Ayes: **HAHN, RIVERA, PRICE, PLA, SHUSTER, DeFRANTZ**
Absent: **RIDLEY-THOMAS**
Abstain:

13. RECEIVED AND FILED, the Los Angeles Memorial Coliseum Foundation Update.

President **HAHN** asked for clarification on when the Foundation could begin the fundraising process. CAO **NAIPO** responded that could begin immediately.

14. APPROVED a motion by Vice President **RIVERA**, seconded by Commissioner **PRICE**, to keep the current Commission leadership through the end of the calendar year and conduct elections in January 2021.

Ayes: **HAHN, RIVERA, PRICE, PLA, SHUSTER, DeFRANTZ**
Absent: **RIDLEY-THOMAS**
Abstain:

15. ADJOURNED at 3:44 p.m.

Commissioner **PRICE** requested an update on the Expo Park Master Plan at the next Commission meeting.


Secretary